

UNITED STATES DISTRICT COURT  
FOR THE MIDDLE DISTRICT OF TENNESSEE  
NASHVILLE DIVISION

UNITED STATES OF AMERICA )  
                                )  
                                )  
v.                             ) Case No. 3:07-cr-00263  
                                )  
                                ) JUDGE HAYNES  
KENNETH KENNEDY, *et al.* )

**MOTION TO MAKE EXHIBITS PART OF THE RECORD**

Comes now the United States of America, by and through the undersigned attorney,  
and respectfully moves this court to make the following trial exhibits part of the record for the  
instant case:

*OKNSK*  
*This motion*  
*is GRANTED.*

*WSD*  
9-4-12

<u>Government's Trial Exhibit No.</u>	<u>Description</u>
No. 56	SunTrust Funds Transfer Authorization
Nos. 57, 58 and 59	SunTrust Records
Nos. 76b, 77a, 77b, 78a and 78b	Promissory notes and canceled checks
No. 128, pp. 117, 119-20, 131-134, 152-154, 167	Records from BB&T, Hopkinsville
No. 131, pp. 10, 48	Pinnacle Bank records
Nos. 145, 146, and 147	U.S. Bank Records
No. 154A-E	Fax Documents
No. 195	Chart of transactions associated with Ken Kennedy
No. 196	Chart of funds directed to Ken Kennedy
No. 197	Chart of transactions associated with Ann Scarborough
No. 198	Chart of funds directed to Ann Scarborough